



CASCADE COUNTY WORK SESSION

Courthouse Annex - Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - December 2, 2020 - 2:00 p.m.

Consent Agenda

Contract 20-193: 2nd Amendment to Attorney Retainer Agreement between Cascade County and Ugrin, Alexander, Zadick, P.C. Effective through February 28, 2021. Monthly Cost: \$ 7,500
(Ref: Contract 20-20, R0387510)

Contract 20-194: Contract Between Cascade County & Great Falls Turf Club for remodeling of the Jockey's building and restrooms located at the ExpoPark facility. The Great Falls Turf Club will be responsible for payments to Contractors.

Contract 20-195: Contract Between Cascade County & Palagi Plumbing for the remodel of the jockey's restroom located at the ExpoPark facility. Total Cost: \$2,369 paid by the Great Falls Turf Club.

Contract 20-196: Contract between Cascade County & WVH Enterprises for the remodel of jockey's building located at the ExpoPark facility. Total Cost: \$5,700 paid by the Great Falls Turf Club.

Contract 20-197: Agreement with Great Falls Emergency Services, Inc. for the provision of ground ambulance service in Cascade County.

Contract 20-199: MT DPHHS #21027210050 Commodity Supplemental Food Program (CSFP) with Area VIII Agency on Aging. Purposes: Provide supplemental food and nutrition education. Effective: October 1, 2020 - September 30, 2021. Reimbursable Amount Not to Exceed: \$4,128 (\$4.00 per client served, per month).

Contract 20-201: MT DPHHS Contract with Cascade County for CARES Act Funding to be used by the Area 8 Agency on Aging for the purchase of a Suburban to assist with increased Commodities deliveries during the COVID-19 pandemic. Total Award: \$43,000.

Resolution 20-70: Budget Appropriation for the CARES Act Funding Contract to allow for a vehicle purchase. Total Amount: \$43,000. (Ref: Contract 20-201)

Contract 20-203: State of Montana Board of Crime Control Grant Award. Subgrant: 20-CV01-92712, Keeping Cascade County Safe: COVID-19. Federal Award: \$15,813.00. Effective: 10/01/2020 - 07/30/2021. (No County Match)

City-County Health Department

Contract 20-198: CDC COVID-19 Vaccination Program Provider Agreement. (No Cost to the County)

Contract 20-200: MT DPHHS #20-25-5-41-167-0 Amendment #1 Healthy Montana Families Home Visiting Program for the CARES Act Package Funding. Funding Increase: \$8,250.

Resolution 20-69: Budget Appropriation increasing budget authority in Fund 2973 Healthy Montana Families Home Visiting Program for the CARES Act. Total Amount: \$8,250. (Ref: Contract 20-200)

AGENDA

Resolution 20-67: Final Resolution Amending Sections 2, 4 & 18.1 of Cascade County Zoning Regulations.

Contract 20-202: Purchase Agreement with King Motors Inc. for the purchase of one 2019 Chevrolet Suburban LT 1500 4x4. Total Purchase Price: \$43,000. (Ref: Contract 20-201)

Resolution 20-68: A Resolution Opposing Proposed Big Sky Country National Heritage Area.